



COUNTY OF PLACER
**WEIMAR/APPLEGATE/COLFAX
MUNICIPAL ADVISORY COUNCIL**

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

Wednesday, November 16, 2016, 6:00 PM
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order & Pledge of Allegiance**
2. **Welcome & Introduction of Members:** Chair Dave Johnson, Vice-Chair John Gagnon, Lynn Tausch, Alan Shuttleworth, Hank Lee, Scott Perrenod, Nicholas Mayer
3. **Approval of November 16, 2016 Agenda and September 21, 2016 Minutes**
4. **Public Comment:** Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 5 minutes or less (or as determined by the chairman).
5. **Reports:**
 - A. **Public Safety:**
 - a. Placer Hills Fire
 - b. CAL FIRE
 - c. CHP
 - d. Placer County Sheriff's Office
 - B. **Ad Hoc Subcommittee on Rural Fire Insurance** – Hank Lee
 - C. **Local Government:**
 - a. Placer County Supervisor Jennifer Montgomery
 - b. City of Colfax - John Schempf, Colfax City Manager
6. **Action Item (s) - None**
7. **Information Item**
 - A. **Tree Mortality/Hazard Tree Removal Plan:** receive an overview of tree mortality in Placer County, the Placer County Tree Mortality Task Force and Hazard Tree Removal Plan, and various grant funding sources. For more information on tree mortality and the statewide task force, please visit <http://www.fire.ca.gov/treetaskforce/index>. **Presenter: John McEldowney, Placer County Office of Emergency Services**
8. **MAC Member Roundtable:** each MAC member may provide informational comments on topics relevant to the MAC mission. Topics include, but are not limited to Seniors, Parks & Recreation, Waste-water, Water, and Fire/Public Safety.
9. **Adjournment** to next regular meeting on December 21st, 2016

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/mac. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

